# Exhibit 3 Colorado Proposals

# MDL 3047 – 2024-12-09 Agency Discovery JLB Colorado – Meta Proposal

<u>Search Terms:</u> Meta made its most recent counterproposal on November 29, 2024 to the Colorado Behavioral Health Administration, Department of Education, Governor's Office, Office of State Planning and Budgeting, Colorado Department of Higher Education, and Colorado Department of Human Services. At a high level, Meta's proposal involves using search combinations that require either "Social Media Terms" or substantive "Harm Terms" to occur in the same document as of one of the following "Youth Terms":

(teen\* OR tween\* OR adolescen\* OR kid\* OR youth\* OR minor\* OR young\* OR child\* OR underage\* OR "under-age" OR juvenile\* OR "pre-teen\*" OR preteen\* OR "U18" OR "under 18" OR "U13" OR "under 13" OR "gen\* z" OR "gen-z" OR "gen\* alpha" OR gen-a\* OR scholar\* OR School\* OR student\* OR pupil\* OR grade\*)

#	Social Media Terms		
1	"Youth Terms" AND ("social media" OR "social network" OR Meta OR Facebook OR Instagram OR "Insta" OR Youtube OR Snapchat OR Snap OR Bytedance OR TikTok OR Twitter OR Tweet OR Roblox OR Discord OR Twitch OR Netflix OR Reddit OR Pinterest OR Tumblr OR telegram OR signal OR viber OR threema OR wechat OR kik OR textplus OR wickr OR troop OR YikYak OR "Yik Yak" OR finsta OR FB OR IG OR YT OR TT OR DM*)		
	Harm Terms		
2	"Youth Terms" AND (wellness OR wellbeing OR well-being OR confidence OR self-confidence OR "mental health" OR "TMH" OR "ACE*" OR "adverse childhood experience" OR anxi* OR anti-anxi* OR depress* OR antidepress* OR reclus* OR stress OR "attention deficit" OR "ADHD" OR posttraumatic OR "bi-polar" OR "bi polar" OR bipolar OR "BPD" OR insomnia OR lonel* OR therap* OR counsel* OR treatment*)		
3	"Youth Terms" AND ("pro-ana" OR "BMI" OR overweight OR fat OR obes* OR diet* OR anorexi* OR bulimi* OR orthorexi* OR appetite OR dysmorph* OR binge OR purge OR suicid* OR "self harm" OR "self-harm" OR selfharm OR unalive OR cutting*)		
4	"Youth Terms" AND (bully* OR bullie* OR cyberbull* OR harass* OR sextort* OR transphob* OR homophob* OR racis* OR sexis* OR groom* OR hookup* OR solicit* OR pedophil* OR predator* OR sex* OR extort OR exploit*)		
5	"Youth Terms" AND (violen* OR abus* OR assault* OR fight* OR altercation OR misbehav* OR misconduct* OR shoot* OR shot OR threat* OR gun* OR pistol OR rifle OR firearm OR rape* OR murder* OR traff* OR hate*)		

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6	"Youth Terms" AND (addic* OR hook* OR dopamine OR rabbithol* OR spiral OR "social reward" OR "social approval" OR "screen time" OR screentime staytime OR timespent OR "time spent" OR "engagement" OR impression* OR "monthly active users" OR "daily active users" OR "monthly active people" OR "daily active people" OR "weekly active users" OR "mandatory break" OR "limiting tool" OR "habit loop" OR "operant conditioning" OR "impulse control")	
7	"Youth Terms" AND (eat* w/3 (problem* OR issue* OR trouble* OR difficult* OR disorder* OR disab* OR agitat* OR behav* OR insufficient OR depriv*))	
8	"Youth Terms" AND (sleep* w/3 (problem* OR issue* OR trouble* OR difficult* OR disorder* OR disab* OR agitat* OR behav* OR insufficient OR depriv*))	
9	"Youth Terms" AND (negative w/3 (appearance OR experience OR affect* OR effect*))	
10	"Youth Terms" AND (compar* w/5 (appearance OR social OR other* OR negative))	
11	"Youth Terms" AND (body w/3 (accept* OR dissatisfaction OR positiv* OR image OR dysmorph*))	
12	"Youth Terms" AND (self w/3 (esteem OR harm OR control OR injur* OR mutilat* OR regulat*))	
13	"Youth Terms" AND (Covid* OR coronavirus OR pandemic OR lockdown OR "lock* down" OR quarantine OR "social* distanc*")	
14	"Youth Terms" AND (svap* OR "ecig" OR "e-cig" OR cig* OR smok* OR nicotine OR tobacco OR pot OR cannabis OR marijuana OR heroin OR crack OR cocaine OR fent* OR opio* OR opia* OR meth OR methamphetamine OR oxy OR oxycontin OR painkiller* OR narcotic* OR drug* OR alcohol* OR Juul)	

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Custodians: Meta proposes that the above search terms be run on each agency's custodial documents (including email and other custodial data sources), and relevant non-custodial data sources, that cover the entire period from January 1, 2012 to April 1, 2024, which encompasses the same time period from which Plaintiffs seek discovery, and have plead as the "Relevant Time[]" in Plaintiffs' Complaint. See ECF No. 969; MDL Compl. ¶ 19 (alleging a "Relevant Time[]" that starts "no later than 2012").

Meta proposes that the search terms set forth above should be run against at least the custodians listed below. Custodians designated with an asterisk (\*) have been affirmatively proposed and agreed to by the Colorado AG's office during the course of the Parties' negotiations. To the extent that the custodians below do not cover the relevant time period or all relevant topics for each agency, the State and/or agency should propose additional custodians to Meta, and Meta reserves the right to select additional custodians.

The Colorado Attorney General's Office has not proposed custodians for the Colorado Behavioral Health Administration, Department of Education, or the Department of Human Services. Nor has it produced information that is sufficient to allow Meta to identify a representative set of custodians that covers the relevant time period and subject matter for each agency. Accordingly, Meta requests that the Court require those Colorado agencies to identify custodians that meet that criteria within three days of the Court's order resolving this dispute. Meta reserves the right to request additional custodians in a meet and confer to be scheduled promptly after the agencies' disclosure of an initial proposed custodian set.

Agency	Custodian	Title
Office of the Governor	Isabelle Nathanson*	Health Policy Advisory
Department of Higher Education	Peter Fritz*	Director of Student Transitions and Degree Completion Initiatives
Department of Higher Education	Christina Ingrum*	GEAR UP Program Director
Department of Higher Education	Meghan Cave*	Director of College Pathways and Communications
Department of Higher Education	Duane Akerfelds*	GEAR UP Collegiate Advisor
Department of Higher Education	Denise Gondrez*	GEAR UP Collegiate Advisor
Department of Higher Education	Latasha Collins*	GEAR UP Collegiate Advisor

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Department of Higher Education	Desarie Wheeler*	GEAR UP Collegiate Advisor
Department of Higher Education	Heidi Stone*	GEAR UP Collegiate Advisor
Department of Higher Education	Caitlin West*	GEAR UP Collegiate Advisor
Department of Higher Education	Darrion Hatchett*	GEAR UP Collegiate Advisor
Department of Higher Education	Shelby Soto*	GEAR UP Collegiate Advisor
Department of Higher Education	Shaunna Schrock*	GEAR UP Collegiate Advisor
Department of Higher Education	Janell Martin*	GEAR UP Collegiate Advisor
Department of Higher Education	Elizabeth Tabeling-Garcia*	GEAR UP Collegiate Advisor
Department of Higher Education	Monica Moore*	GEAR UP Collegiate Advisor
Department of Higher Education	Francesca Rizz*	GEAR UP Collegiate Advisor
Department of Higher Education	Lisa Hill*	GEAR UP Collegiate Advisor
Department of Higher Education	Daniel Garcia*	GEAR UP Collegiate Advisor
Department of Higher Education	Kathlyn Carroll*	GEAR UP Collegiate Advisor
Office of State Budget and Planning	Edmond Toy*	Chief of Staff

#### Exhibit A

Proposed Preliminary Search Terms CDHE

Subject to information learned in the meet and confer, CDHE proposes the following search terms:

Instagram AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

Facebook AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

TikTok AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

"Social Media" AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

#### Exhibit A.1

Proposed Preliminary Search Terms CDHS

Subject to further information learned in the meet and confer, CDHS proposes the following search terms, which would be run for **Keyword 1** ("youth" words with OR connectors) **AND Keyword 2** ("mental health" words with OR connectors) **AND Keyword 3** ("social media" words with OR connectors). Additional searches would be run for Keyword 1("youth" words with OR connectors) AND Keyword 2 ("mental health" words with OR connectors), as well as Keyword 1 ("youth" words with OR connectors) AND Keyword 3 ("Social Media" words with OR connectors.)

Keyword 1	Keyword 2	Keyword 3	
Youth	Mental Health	Social media	
Adolescent	Wellbeing	Zuckerberg	
Minor	Depression	Meta	
Kids	Anxiety	Facebook	
Teen!	Sleep disturbances	Instagram	
Child!	Insomnia	Snapchat	
	Suicide	Tiktok	
	Self-harm	Youtube	
	Self harm	Twitter	
	Compulsive use	Pinterest	
	Addict!	LinkedIn	
	Eating disorder	BeReal	
	Anorexia	Lapse	
	Dysmorphia	Reddit	

Page 2

Bullying	Threads
Self-esteem	VSCO
Self esteem	Goodreads
Social comparison	Quora
Psychological distress	Discord
Emotional distress	Twitch
	Tumblr
	Whatsapp
	Oculus
	Virtual Reality
	VR
	Multiple accounts
	Image filters

- 1. I am employed as Deputy Attorney General of the State Services Section at the Colorado Attorney General's Office. I make this declaration based on personal knowledge of the facts herein based on my experience. If called to testify about its contents, I could and would od so competently.
- 2. Attorneys in the State Services Section serve as counsel to certain Colorado executive agencies, including the Colorado Department of Human Services (CDHS), the Colorado Behavioral Health Administration (BHA), the Colorado Department of Higher Education (CDHE), the Colorado Governor's Office, the Office of State Planning and Budget (OSPB), the Colorado Office of Economic Development and International Trade (OEDIT), and the Colorado Department of Education (CDE)(collectively, the "Colorado State Services Agencies"). The Colorado State Services Agencies submit that they have not failed in any way to meaningfully comply with this Court's order.
- 3. Two of the agencies represented by counsel in the State Services Section, the CDE and the BHA, received subpoenas issued by Meta pursuant to FRCP 45.
  - a. Meta served a subpoena on the BHA on July 17, 2024. To negotiate the subpoena, the BHA and Meta met on August 6, 2024, August 20, 2024, and August 29, 2024, and exchanged multiple emails. After these negotiations, the BHA produced materials and provided a response letter to Meta on September 18, 2024. On September 23, 2024, Meta sent a letter to BHA holding the subpoena in abeyance. On November 8, 2024, Meta emailed counsel for the BHA asking for a meeting to discuss discovery under FRCP 34. On November 14, 2024, counsel for the BHA and Meta met. Meta, however, rather than discuss discovery directly, asked for the BHA to provide an accounting of the actions it took to respond to Meta's subpoena. Counsel for the BHA expressed willingness to supplement the BHA's subpoena production if Meta had reason to believe the prior production to be incomplete. Meta, however, gave no indication that it had reviewed the BHA's production. On November 27, 2024, counsel for Meta asked the BHA to agree to

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run search terms in lieu of providing the information on what it did to respond to
Meta's subpoena. The BHA agreed to run search terms through its principal
agency, CDHS.

- b. After issuing the FRCP 45 subpoena, Meta told CDE not to respond as it was being held in abeyance. By letter dated November 1, 2024, undersigned counsel informed Meta that the CDE was nevertheless preparing a response to the subpoena. Undersigned also provided Meta with the name and contact information for CDE's counsel and their willingness to meet and confer regarding search terms and custodians. On information and belief, Meta's counsel has not contacted counsel for CDE to arrange delivery of the responsive documents.
- 4. In my letter dated November 1, 2024, I further provided counsel names, contact information, and custodians for the following agencies: Governor's Office, OEDIT, OSPB, CDHE, and for the Colorado Department of Regulatory Agencies (DORA), an agency represented by attorneys in the Revenue and Regulatory Section, which is another section of the Colorado Attorney General's Office. I also identified DORA programs that might have discoverable information.
- 5. In my letter dated November 1, 2024, I also identified two individuals at CDHS who would coordinate production of records responsive to a Rule 45 subpoena. I further explained that CDHS is a large state agency with multiple offices and hundreds of employees and requested the opportunity to meet and confer with Meta to narrow search terms.
- 6. By letter dated November 5, 2024, I offered times for a meet and confer with all Colorado State Services Agencies that had not received Rule 45 subpoenas, along with DORA. I also provided information regarding the status of litigation hold letters at each of the Colorado State Services Agencies and DORA.
- Attached to the letter dated November 5, 2024, were search terms proposed by 7. CDHE, DORA, and CDHS.
- 8. A meet and confer was held on November 8, 2024, attended by counsel and client representatives for CDHS, CDHE, DORA, and counsel for the Governor's Office, OEDIT, and

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- OSPB. During that hour-plus conference, the agencies responded to questions from Meta about their agencies and records. Meta provided feedback on the search terms that CDHS, CDHE, and DORA had proposed.
- 9. Following the meet and confer, Meta sent undersigned counsel a search terms "counterproposal" that was extremely broad and much different from the terms proposed by CDHS, CDHE, and DORA. Meta also indicated that it was considering whether to continue to pursue records from DORA and OEDIT based on information provided during the meet and confer, and the counterproposal did not appear to include these two agencies. Undersigned counsel shared the counterproposal with counsel for all other Colorado State Services agencies that had not received subpoenas and requested feedback. Meta's counterproposal is attached as Exhibit 1 hereto.
- 10. On November 15, 2024, I informed counsel for Meta via email that the agencies were still working internally to develop information and responses to the "counterproposal" sent by Meta on November 8, 2024.
- 11. On Friday, November 22, 2024, shortly before the close of business, counsel for Meta circulated a revised set of proposed search terms and requested a response by Tuesday November 26, 2024. Undersigned counsel circulated these terms to counsel for the Colorado State Services agencies and requested feedback. Meta's revised counterproposal is attached as Exhibit 2 hereto.
- 12. On November 27, 2024, undersigned counsel provided Meta with details about the issues the Colorado State Services agencies had in running the search terms Meta proposed on November 8, 2024, due to overbreadth. Those details included (but were not limited to):
  - a. CDHS attempted to search the first proposed bullet in Meta's November 8th counterproposal, "Social Media/Device Search Terms + Youth Search Terms." This search retrieved 102,000 responsive emails (not pages) from 6,500 accounts which, based on a conservative estimate, would take CDHS personnel just under 1,100 hours just to export email files responsive to the first of four bullet points directed at CDHS in Meta's November 8th proposal. This translates to 3

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- employees working 40 hours per week 9 weeks simply to download and export these emails.
- b. Given these massive numbers, CDHS did not attempt a search of the items requested in the remaining proposed combinations of search term categories. The resources involved to export and review half a million documents for such sweeping search terms are significantly overly burdensome.
- 13. Given the issues with overbreadth in the November 8, 2024, proposal, undersigned counsel included in the November 27, 2024, communication revised proposed search terms, responsive to the issues Meta had articulated in the November 8, 2024, meet and confer. CDHS and CDHE's revised proposal is attached as Exhibit 3 hereto.
- On November 29, 2024, counsel for Meta responded to the CDHS and CDHE 14. search term counterproposal, identified issues with it, and slightly modified its request as follows:
  - a. "Meta is open to Colorado agencies running its 11/22 proposal using the non-Youth-focused combinations, regardless of whether the agency is youth-focused or not. In other words, all agencies could run the "Youth" terms in Section II with an AND connector separately applied to search strings 1-15."
- 15. During the week of December 2, 2024, Colorado State Services Agencies that had not previously been served with a subpoena trialed the search terms proposed by Meta on November 29, 2024.
- 16. By email dated December 6, 2024, undersigned counsel informed Meta that CDHS, CDHE, BHA, the Governor's Office, and OSPB are willing to run the search terms proposed on November 29, 2024, and, assuming they do not return an inordinate number of irrelevant hits, produce responsive records, and provide hit reports in the event of overbreadth issues. Undersigned counsel further provided details about technical difficulties the Colorado state agencies were having running the proposed terms, which must be resolved before they are able to run the searches. Those technical issues are as follows:
  - a. The Agencies use Google Vault. Because Meta's proposed search exceeds 2,000 characters (the Google limit), Google Vault cannot handle the full search (i.e.

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- Section II AND (Search Set 1 OR Search Set 2 [each combination] OR Search Set 3...)) and returns incomplete hits or none at all.
- b. Further, Google Vault has limitations around proximity searches ("w/3"). In Google Vault, the proximity search is AROUND #. This proximity is limited in that: (1) AROUND can't be combined with a wildcard\* search; (2) AROUND can't be used with parentheses or multiple-word phrases; and (3) there can't be more than two AROUND terms in a query. In addition, wildcards won't work if more than 100 hits are generated from the term. In this instance, the search generates errors.
- c. Finally, wildcards are not supported in Drive searches. Colorado does not believe that proximity searches work either, and are doing further research on this.
- 17. As the result of the above-detailed technical issues, undersigned counsel explained that the Colorado State Services Agencies are unable to generate the hit reports to confirm the extent of overbreadth until they have Vault-conforming searches for the reasons identified above.
- 18. The Colorado State Services Agencies do not have the Vault expertise to troubleshoot Meta's proposed search terms and propose terms that would conform to Vault limitations and requirements, nor the resources to procure it, and requested that Meta adapt its proposed search terms to Google/Vault limitations, to enable the Agencies to run the searches and either produce responsive records or provide hit reports for search combinations that appear overbroad for one or more of the Agencies.
- 19. Undersigned counsel understands that (for now) Meta has de-prioritized the Office of Economic Development and International Trade (OEDIT) and the Department of Regulatory Agencies (DORA) and is not currently looking for search terms from these agencies.
- 20. As previously noted to Meta, the Colorado Department of Education (CDE) has records responsive to the Rule 45 subpoena Meta served on CDE and Meta may coordinate delivery of their records through counsel.
- 21. Colorado has diligently worked to comply with this Court's discovery orders and has actively attempted to work with counsel for Meta to obtain search terms that would result in

productions that were reasonable in scope and burden. To date, Meta has failed to assist Colorado agencies with compiling a search string that can even fit within the technological limitations and capabilities of the state agencies, resulting in a stalemate.

22. The Colorado State Services Agencies and DORA understand that the Court's orders have directed them to comply with party discovery. However, as non-parties to the litigation with Meta, all Colorado agencies identified as having potentially relevant information maintain their objections to the orders directing them to comply with party discovery and maintain their position that the court overseeing the MDL lacks jurisdiction over them. In the spirit of cooperation, the Agencies are willing to run Meta's proposed searches and, assuming they do not return an inordinate number of irrelevant hits, produce records, and provide hit reports in the event of overbreadth issues.

I declare under penalty of perjury that the foregoing is true and correct. Executed on December 9, 2024, in Denver, Colorado.

/s/ Jen Sullivan

JEN SULLIVAN Deputy Attorney General

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#### MDL 3047: COLORADO AG AGENCY DISCOVERY

11/8/2024 Proposal

#### PROPOSED COMBINATION OF TERM CATEGORIES

- Department of Education
  - o Social Media/Device Search Terms
  - o Harm/Wellbeing Search Terms
- Department of Higher Education, Department of Human Services, Governor's Office, Office of State Planning and Budgeting
  - o Social Media/Device Search Terms + Youth Search Terms
  - o Social Media/Device Search Terms + Harm/Wellbeing Search Terms
  - o Social Media/Device Search Terms + Other Search Terms
  - Youth Search Terms + Harm/Wellbeing Search Terms

#### **Social Media/Device Search Terms**

• "social media" OR "social network" OR Zuckerberg OR Meta OR Facebook OR Instagram OR Insta OR Youtube OR Snapchat OR Snap OR Bytedance OR TikTok OR Twitter OR Tweet OR Roblox OR Discord OR Twitch OR Netflix OR Reddit OR Pinterest OR Tumblr OR telegram OR signal OR viber OR threema OR wechat OR kik OR textplus OR wickr OR troop OR wire OR YikYak OR "Yik Yak" OR finsta OR FB OR IG OR YT OR TT OR DM\* OR device\* OR iphone\* OR android OR phone\* OR screen OR cell\* OR internet OR video OR videogame OR gaming OR apps OR Ipad OR tablet OR laptop OR computer OR chromebook OR LinkedIn OR BeReal OR Lapse OR Threads OR VSCO OR Goodreads OR Quora OR "Virtual Reality" OR VR OR "multiple accounts" OR "image filters"

#### **Youth Search Terms**

- ((gen OR generation) w/2 (alpha OR "z"))
- teen\* OR tween\* OR adolescen\* OR kid\* OR youth\* OR minor\* OR young\* OR child\* OR underage\* OR "under-age" OR juvenile\* OR "pre-teen\*" OR preteen\* OR U18 or "under 18"
- scholar\* OR School\* OR student\* OR pupil\* OR grade\* freshman OR freshmen OR sophomore\* OR junior\*
- ACE\*

#### Harm or Wellbeing Search Terms

- advers\* w/10 experience\* OR ACE\*
- (bodies OR body) w/3 (mass\* OR shape\* OR fat\* OR image\* OR thin\* OR skinny OR slim\* OR acceptance OR dissatisfaction OR positivity OR image OR dysmorph\*)
- (negativ\* OR compar\*) w/3 (appearance OR experience OR affect\* OR effect\* OR social OR other\*)
- "BMI" OR overweight OR fat OR obes\* OR diet\* OR anorexi\* OR bulimi\* OR orthorexi\* OR appetite OR dysmorph\* OR binge OR purge
- (eat\* OR sleep\*) w/3 (problem\* OR issue\* OR trouble\* OR difficult\* OR disorder\* OR disab\* OR agitat\* OR behav\* OR insufficient OR depriv\* OR disturb\*)

Case 4:22-md-0347-YGR CO Declaration

**Exhibit** 

#### MDL 3047: COLORADO AG AGENCY DISCOVERY

11/8/2024 Proposal

- bully\* OR bullie\* OR cyberbull\* OR harass\* OR sextort\*
- transphob\* OR homophob\* OR racis\* OR sexis\* OR (gender w/10 (dysphoria OR iden\*))
- suicid\* OR unalive OR cutting\* OR selfharm OR "self-harm" OR NSSI OR "non-suicidal self injury" OR sad\* OR reclus\* OR (self w/3 (harm OR esteem OR control OR injur\* OR mutilat\* OR regulat\*))
- svap\* OR "ecig" OR "e-cig" OR cig\* OR smok\* OR nicotine OR tobacco OR pot OR cannabis OR marijuana OR heroin OR crack OR cocaine OR fent\* OR opio\* OR opia\* OR meth OR methamphetamine OR oxy OR oxycontin OR painkiller\* OR narcotic\* OR drug\* OR alcohol\* OR Juul
- (compuls\* OR problem\* OR addic\* OR overdos\* OR excess\* OR increas\*) w/3 (use\* OR using OR usage)
- dopamine
- (mental w/3 health) OR "TMH" OR (psych\* w/10 (concern\* OR issue\* OR distress\*)
- "negative spiral"
- "social reward\*" OR "social approval"
- "risk factor" OR "protective factor"
- "social connectedness" w/10 (limit\* OR decrease\* OR less\*)
- danger\* OR warn\*
- wellness\* OR wellbeing OR "well-being" OR empath\* OR compassion\*
- confidence OR "self-confidence"
- health w/5 (interact\* OR behavior\* OR online)
- technology w/5 (responsible OR health\*)
- serious w/5 (concern\* OR issue OR situation\*)
- emotion\* w/5 (abuse\* OR support OR regul\* OR distress\*)
- violen\* OR abus\* OR assault\* OR fight\* OR altercation OR killchallenge OR misbehav\* OR misconduct\* OR shoot\* OR shot OR threat\* OR gun\* OR pistol OR rifle OR firearm OR rape\* OR murder\* OR traff\* OR groom\* OR hookup\* OR solicit\* OR pedophile\* OR predator\* OR sex\* OR extort OR exploit\*
- NCII OR "non-consensual intimate imagery" OR CSEC OR CSAM OR NCOSE OR NCMEC
- "internet crime\*" or ICAC
- (hate\*) w/25 (crime OR attack\* OR conduct\* OR misconduct\*)
- therap\* OR counsel\* OR treatment\* OR inpatient
- "attention deficit" OR "ADHD" OR posttraumatic OR "bi-polar" OR "bi polar" OR bipolar OR "BPD" OR anxi\* OR stress\* OR depress\* OR insomnia OR ((personality OR behavior\*) w/3 (disorder\* OR concern\* OR issue\* OR health\* or delinquent))
- "SSRI" OR "SNRI" OR "s.n.r.i." OR "s.s.r.i." OR serotonin OR mood OR "anti-anxiety" OR antidepress\*
- divorce\* OR "foster care" OR "foster family" OR homeless\* OR unhous\* OR ((difficult OR broken) w/5 (famil\* OR home\*))

#### MDL 3047: COLORADO AG AGENCY DISCOVERY

11/8/2024 Proposal

- (Covid\* OR coronavirus OR pandemic OR lockdown OR "lock\* down" OR quarantine OR (social\* W/3 distanc\*)) w/15 (sad\* OR depress\* OR anxi\* OR stress\* OR scar\* OR afraid OR angry OR mad OR worr\* OR lonel\* OR alone)
- "time spent" OR "engagement" OR (watch\* w/2 time) OR impression\* OR "monthly active users" OR "daily active users" OR "monthly active people" OR "daily active people" OR "weekly active users" OR "MAU" OR "DAU" OR "MAP" OR "DAP" OR "WAU" OR "WAP"
- addict\* OR staytime OR timespent OR "time spent" OR "mandatory break" OR "limiting tool" OR "habit loop" OR "operant conditioning" OR "impulse control"
- screen w/10 (time OR manag\* OR control\* OR limit) OR screentime
- "prefrontal cortex" OR "cognitive development" OR neuroadaptation
- (detect\* or develop\*) w/3 (age OR brain\*)
- "emotion study" OR "personalized feedback"

#### **Other Search Terms**

- polic\* OR practice\* OR presentation OR assembl\* OR initiative\* OR interven\* OR prevent\* OR limit\* OR control\* OR legislation OR advocacy OR lobby\* OR legislat\* OR law OR suspend\* OR revok\* OR fine\* OR sanction\* OR cancel\* OR abandon\* OR ban OR banned OR banning OR concern\* OR problematic OR investigat\* or criminal OR charges OR conviction\* OR arrest\* OR "law enforcement"
- positive\* w/3 messag\*
- deceptive OR decei\* OR fraud\* OR defraud\* OR cheat\* OR lie\* OR misrepresent\* OR mislead\* OR schem\* OR exploit\* OR trick\* OR conceal\* OR hide OR omit\* OR downplay\* OR suppress\* OR "cover up"
- "Consumer Protection Act" OR "consumer protection" OR (consumer w/5 protect\*)
- design w/3 (persuasive OR coercive)

## I. <u>Search Strings for Youth Focused Agencies</u>

## Search Set 1 - Youth Use of Social Media

("social media" OR "social network" OR Meta OR Facebook OR Instagram OR "Insta" OR Youtube OR Snapchat OR Snap OR Bytedance OR TikTok OR Twitter OR Tweet OR Roblox OR Discord OR Twitch OR Netflix OR Reddit OR Pinterest OR Tumblr OR telegram OR signal OR viber OR threema OR wechat OR kik OR textplus OR wickr OR troop OR YikYak OR "Yik Yak" OR finsta OR FB OR IG OR YT OR TT OR DM\* OR "direct message")

# Search Set 2 – Youth Mental Health / Wellbeing Issues

- (wellness OR wellbeing OR well-being OR confidence OR self-confidence OR "mental health" OR "TMH" OR "ACE\*" OR "adverse childhood experience" OR anxi\* OR anti-anxi\* OR depress\* OR antidepress\* OR sad\* OR reclus\* OR stress OR "attention deficit" OR "ADHD" OR posttraumatic OR "bi-polar" OR "bi polar" OR bipolar OR "BPD" OR insomnia OR scar\* OR afraid OR angry OR mad OR worr\* OR lonel\* OR alone OR therap\* OR counsel\* OR treatment\*)
- 3. ("pro-ana" OR "BMI" OR overweight OR fat OR obes\* OR diet\* OR anorexi\* OR bulimi\* OR orthorexi\* OR appetite OR dysmorph\* OR binge OR purge OR suicid\* OR "self harm" OR "self-harm" OR selfharm OR unalive OR cutting\*)
- 4. (bully\* OR bullie\* OR cyberbull\* OR harass\* OR sextort\* OR transphob\* OR homophob\* OR racis\* OR sexis\* OR groom\* OR hookup\* OR solicit\* OR pedophil\* OR predator\* OR sex\* OR extort OR exploit\*)
- 5. (violen\* OR abus\* OR assault\* OR fight\* OR altercation OR misbehav\* OR misconduct\* OR shoot\* OR shot OR threat\* OR gun\* OR pistol OR rifle OR firearm OR rape\* OR murder\* OR traff\* OR hate\*)
- 6. (addic\* OR hook\* OR dopamine OR rabbithol\* OR spiral OR "social reward" OR "social approval" OR "screen time" OR screentime staytime OR timespent OR "time spent" OR "engagement" OR impression\* OR "monthly active users" OR "daily active people" OR "daily active people" OR "weekly active users" OR "mandatory break" OR "limiting tool" OR "habit loop" OR "operant conditioning" OR "impulse control")

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Exhibit

7.	(eat* w/3 (problem* OR issue* OR trouble* OR difficult* OR disorder* OR disab* OR agitat* OR behav* OR insufficient OR depriv*))
8.	(sleep* w/3 (problem* OR issue* OR trouble* OR difficult* OR disorder* OR disab* OR agitat* OR behav* OR insufficient OR depriv*))
9.	(negative w/3 (appearance OR experience OR affect* OR effect*))
10.	(compar* w/5 (appearance OR social OR other* OR negative))
11.	(body w/3 (accept* OR dissatisfaction OR positiv* OR image OR dysmorph*))
12.	(self w/3 (esteem OR harm OR control OR injur* OR mutilat* OR regulat*))
13.	(Covid* OR coronavirus OR pandemic OR lockdown OR "lock* down" OR quarantine OR "social* distanc*")
14.	(svap* OR "ecig" OR "e-cig" OR cig* OR smok* OR nicotine OR tobacco OR pot OR cannabis OR marijuana OR heroin OR crack OR cocaine OR fent* OR opio* OR opia* OR meth OR methamphetamine OR oxy OR oxycontin OR painkiller* OR narcotic* OR drug* OR alcohol* OR Juul)

## Search Set 3 – Other Case Issues

(polic\* OR practice\* OR presentation OR assembl\* OR initiative\* OR interven\* OR prevent\* OR limit\* OR control\* OR legislation OR advocacy OR lobby\* OR legislat\* OR law OR suspend\* OR revok\* OR fine\* OR sanction\* OR cancel\* OR abandon\* OR ban OR banning OR concern\* OR problematic OR investigat\* OR criminal OR charges OR conviction\* OR arrest\* OR "law enforcement" OR deceptive OR decei\* OR fraud\* OR defraud\* OR cheat\* OR lie\* OR misrepresent\* OR mislead\* OR schem\* OR exploit\* OR trick\* OR conceal\* OR hide OR omit\* OR downplay\* OR suppress\* OR "cover up" OR "Consumer Protection Act" OR "consumer protection")

## II. Search Strings for Non-Youth-Focused Agencies

All search strings referenced above run against below "Youth" gating terms with "AND" connector.

(teen\* OR tween\* OR adolescen\* OR kid\* OR youth\* OR minor\* OR young\* OR child\* OR underage\* OR "underage" OR juvenile\* OR "pre-teen\*" OR preteen\* OR "U18" OR "under 18" OR "U13" OR "under 13" OR "gen\* z" OR "gen-z" OR "gen\* alpha" OR gen-a\* OR scholar\* OR School\* OR student\* OR pupil\* OR grade\*)

#### Exhibit A

Proposed Preliminary Search Terms CDHE

Subject to information learned in the meet and confer, CDHE proposes the following search terms:

Instagram AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

Facebook AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

TikTok AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

"Social Media" AND Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

Harms AND ("addict! OR 'mental health") AND ("youth OR adolescent OR minor OR kids OR teen! OR child!")

#### Exhibit A.1

Proposed Preliminary Search Terms CDHS

Subject to further information learned in the meet and confer, CDHS proposes the following search terms, which would be run for **Keyword 1** ("youth" words with OR connectors) **AND Keyword 2** ("mental health" words with OR connectors) **AND Keyword 3** ("social media" words with OR connectors). Additional searches would be run for Keyword 1("youth" words with OR connectors) AND Keyword 2 ("mental health" words with OR connectors), as well as Keyword 1 ("youth" words with OR connectors) AND Keyword 3 ("Social Media" words with OR connectors.)

Keyword 1	Keyword 2	Keyword 3	
Youth	Mental Health	Social media	
Adolescent	Wellbeing	Zuckerberg	
Minor	Depression	Meta	
Kids	Anxiety	Facebook	
Teen!	Sleep disturbances	Instagram	
Child!	Insomnia	Snapchat	
	Suicide	Tiktok	
	Self-harm	Youtube	
	Self harm	Twitter	
	Compulsive use	Pinterest	
	Addict!	LinkedIn	Case
	Eating disorder	BeReal	4:22-md-0347-YGF
	Anorexia	Lapse	CO Declaration
	Dysmorphia	Reddit	
		·	Exhibit
			3

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Bullying	Threads
Self-esteem	VSCO
Self esteem	Goodreads
Social comparison	Quora
Psychological distress	Discord
Emotional distress	Twitch
	Tumblr
	Whatsapp
	Oculus
	Virtual Reality
	VR
	Multiple accounts
	Image filters